

// A regular meeting of the Council of the City of Lynchburg was held on the 22nd day of June, 2004, at 5:00 P.M. in the Council Chamber, City Hall, Carl B. Hutcherson, Jr., President, presiding. Council Member Garber gave the Invocation. The Pledge of Allegiance was led by the Police Officer in attendance. The following Members were present:

Present: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Absent: 0

// Copies of the minutes of the June 1 and June 8 (two meetings), 2004 meetings, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Barksdale, seconded by Council Member Seiffert, Council by the following recorded vote approved the minutes as presented:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning – Historic Districts, Resolution #R-04-066 appropriating \$147,500, with \$118,000 reimbursement, for the Historic Streets Restoration Program in the Daniel's Hill Historic District, laid over from the June 8, 2004 meeting, was again presented and read, and on motion of Council Member Barksdale, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Commissioner of the Revenue, Resolution #R-04-067 appropriating \$14,885 to refund overpayment of business license tax by Preferred Labor LLC for calendar years 2001, 2002 and 2003, laid over from the June 8, 2004 meeting, was again presented and read, and on motion of Council Member Barksdale, seconded by Council Member Seiffert, Council by the following recorded vote adopted the Resolution:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// On behalf of City Council, Mayor Hutcherson presented a token of appreciation to outgoing Council Members Julian Adams, Edward Barksdale and Robert Garber for their service to the City.

// In the matter of Greater Lynchburg Transit Company (GLTC), a public hearing was held regarding City Council Report #4 regarding an Ordinance to amend and reenact Section 12-29 of the Code of the City of Lynchburg, 1981, the amended section relating to bus fares. GLTC General Manager Michael Carroll outlined the request. There was no one else present who wished to speak to this item. On motion of Vice Mayor Dodson, seconded by Council Member Barksdale, Council by the following recorded vote adopted Ordinance #0-04-073, as presented, amending and reenacting Section 12-29 of the Code of the City of Lynchburg relating to bus fares:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Community Planning – Zoning, City Council Report #5 regarding proposed changes to the City's sign ordinance was considered. City Manager Kimball Payne presented a revised ordinance to

reflect changes discussed at the earlier work session. On motion of Council Member Adams, seconded by Vice Mayor Dodson, Council by the following recorded vote adopted Ordinance #0-04-074, as presented, amending the provisions of the City Code regulating signs within the City limits:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// On motion of Council Member Adams, seconded by Council Member Barksdale, Council by the following recorded vote elected to hold a closed meeting to consider appointments to Council-appointed Boards and Commissions and to discuss the annual performance of the City Manager pursuant to Section

2.2-3711(A)(1), Code of Virginia (1950), as amended:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// The meeting was re-opened to the public.

// Mayor Hutcherson made the following motion:

WHEREAS, the Council of the City of Lynchburg has convened a closed meeting on this date, pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by City Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Lynchburg certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by Council.

The Motion was seconded by Council Member Adams, and Council by the following recorded vote adopted the motion:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// In the matter of Appointments, and on nomination of Council Member Barksdale, Council by the following recorded vote appointed Heather L. Carpenter to serve on the Youth Services Citizens Board for a term to expire June 30, 2007:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote appointed Lester L. Lamb to serve on the Central Virginia Community College Board to fill an unexpired term ending June 30, 2005:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote re-appointed Charles C. Hooks, Jr. to serve on the School Board for a term to expire June 30, 2007:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote appointed Albert L. Billingsly and Thomas H. Webb to serve on the School Board for terms to expire June 30, 2007:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote appointed James B. Polk, Jr. and Joyce G. Wilburn to serve on the Dr. Martin Luther King, Jr./Lynchburg Community Council for terms to expire June 30, 2006:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote appointed Ronnie D. Shoultz to serve on the Dr. Martin Luther King, Jr./Lynchburg Community Council for a term to expire June 30, 2007:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

On nomination of Council Member Barksdale, Council by the following recorded vote appointed Susan G. Ackley and Gary F. Allen to serve on the Industrial Development Authority Board for terms to expire June 30, 2008:

Ayes: Adams, Barksdale, Dodson, Foster, Garber, Seiffert, Hutcherson 7

Noes: 0

// The meeting was recessed at 7:15 P.M. to June 30, at 11:00 A.M., to attend the Lynchburg Redevelopment and Housing Authority Board meeting and to tour their office facilities.

Clerk of Council